

**Minutes of the Special Meeting of Belmont City Council in its Capacity as Successor
Agency to the Belmont Redevelopment Agency of Tuesday, January 27, 2015
One Twin Pines Lane**

**CALL TO ORDER 7:05 p.m. (Note, meeting held concurrent with Regular City Council
Meeting of January 27, 2015)**

ROLL CALL

COUNCILMEMBERS PRESENT: Lieberman, Wright, Braunstein, Stone, Reed
COUNCILMEMBERS ABSENT: None

ITEMS APPROVED ON CONSENT AGENDA

Resolution 2015-001 Authorizing Public Improvement Agreement for Use of Bond Proceeds
Resolution 2015-002 Authorizing the long range property management plan and authorize
conveyance of governmental use property to the City of Belmont

ACTION: On a motion by Board Member Stone, seconded by Board Member Reed, the Consent
agenda was unanimously approved.

ADJOURNMENT at this time, being 7:05 p.m.

**Terri Cook
City Clerk**